

AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING

Monday, November 25, 2019, 6:30 P.M.

COC Conference Center Hearing Room

5520 Overland Avenue, San Diego, California

www.sdcountry.ca.gov/pds/4Historic/main.html

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- Excused Absences

B. Conflict of Interest Declaration

C. Reports

D. Announcements

- CLG Report Preparation

E. Formation of Consent Calendar

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment: non-agenda items

B. Presentations: none

ACTION ITEMS

ITEM 3 – LEONARD AND GRACE SMITH, GEORGE ECKEL HOUSE; PDS2019-MAA-19-003

Property Owner: Douglas Sample and Danny Lee

Location: 10050 El Granito Avenue, La Mesa, CA 91941

(APN#491-640-05-00); Supervisor District 2 – Dianne Jacob

Description:

The Leonard and Grace Smith, George Eckel House is a single-family residence constructed in 1953 to 1954 with an addition in 1962 in the Post and Beam/Modern architectural style. The applicant is requesting designation under criteria V(b)(2) and V(b)(3) of the Local Register.

Today's Action: Consider the application for the Leonard and Grace Smith, George Eckel House for designation to the County's Local Register and participation in the Mill's Act Program and make a recommendation to the Director of Planning & Development Services.

Staff Recommendation: Staff recommends participation in the Mills Act Program and placement of the Leonard and Grace Smith, George Eckel House on the Local Register of Historic Resources as Landmark Number 2019-003. The period of significance for this resource is proposed as 1953 to 2012 as that is the construction completion date for the residence. Staff finds this resource to be significant under the County's Local Register of Historical Resources Ordinance 9493 under criterion V(b)(2) and V(b)(3).

DISCUSSION ITEMS

ITEM 4 – 2019 HISTORIC SITE BOARD GOALS

Description: Review progress of goals for the Historic Site Board for the 2019 calendar year.

- Review changes to Historic Site Board Website and discuss any additional changes that may be beneficial to include on the Website
- Discuss progress of ongoing goals and trainings such as creation of Master Architect List

ITEM 5 – FUTURE AGENDA ITEMS

- Potential Next Quarterly Meeting – Approximately January 2019
- Election of 2019 Officers
- CLG Report Review

ITEM 6 – ADJOURNMENT